HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska December 2nd, 2013

A meeting of the Hitchcock County Board of Equalization of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse, 229 East D Street, Trenton, Nebraska on the 2nd day of December, 2013 as published. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols, and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting and availability of the agenda were given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Member Wertz moved to approve the consent agenda consisting of the following items: 1. Approval of the December 2nd, 2013 agenda; 2. Approval of the October 21st, 2013 meeting minutes. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion. Wertz, McDonald, and Nichols. Motion carried.

Member Nichols moved to approve and execute tax list correction #455 pertaining to parcel #440011515. The motion was seconded by Wertz and after consideration the roll was called and the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Member Nichols moved to adjourn Board of Equalization at 12:45 p.m. this date. Member Wertz seconded the same and the following members voted in favor of the motion. Nichols, McDonald and Wertz. Motion carried.

/s/ Scott McDonald Scott McDonald, Chair

ATTEST:

/s/ Margaret M. Pollmann Margaret M. Pollmann, County Clerk

SEAL